

5 February 2016

To: **All Members of the Council**

You are summoned to attend a meeting of the North East Derbyshire District Council to be held **at 2.00 pm on Monday, 15 February 2016 in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director – Governance and Monitoring Officer

**PLEASE NOTE:**

- 1 For Members' information the following room arrangements have been made for Group Meetings prior to this Council meeting:

Labour Group	-	Council Chamber
Conservative Group	-	Executive Meeting Room
- 2 Members are requested to bring their laptops and I-Pads to the meeting where assistance will be provided to anyone who may require it in order to follow the meeting electronically.
- 3 Section 106 of the Local Government Finance Act 1992 makes it an offence for a councillor in Council Tax arrears with at least two months unpaid bills to vote at a meeting of the Council where financial matters relating to Council Tax are being considered. It is also an offence if any such councillor present, who is aware of the arrears, fails to disclose that they are in arrears of Council Tax. Therefore, any members present at the meeting who are in at least two months Council Tax arrears will need to declare this and exempt themselves from the meeting for item 9(b).
- 4 Any members who are tenants of a Council property should declare an interest in respect of item 9(b) but have an automatic dispensation to remain in the room, speak and vote on the item.
- 5 The Local Authorities (Standing Orders) (England) (Amendment) Regulations 2014 require a recorded vote to be taken on any proposals relating to the budget and Council Tax.

# **AGENDA**

**1     Apologies for Absence**

**2     Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

**3     To approve as a correct record and the Chair to sign the attached minutes of the Council meeting held on 4 January 2016**

**4     Chair's Announcements (if any)**

**5     Public Participation**

In accordance with Council Procedure Rule No 8 to allow members of the public to ask questions about the Council's activities for a period up to fifteen minutes. The replies to any such questions will be given by the appropriate Cabinet Member. Questions must be received in writing or by email to the Monitoring Officer by 12 noon seven clear working days before the meeting.

No questions have been submitted under Procedure Rule No 8 for this meeting.

**6     To answer any questions from Members asked under Procedure Rule No 9.2**

In accordance with Council Procedure Rule No 9.2 to allow members to ask questions about Council activities. The replies to any such questions will be given by the Chair of the Council or relevant Committee or the appropriate Cabinet Member. Questions must be received in writing or by email to the Monitoring Officer by 12 noon seven clear working days before the meeting.

No questions have been submitted under Procedure Rule No 9.2 for this meeting.

**7     To consider any motions from Members under Procedure Rule No 10**

In accordance with Council Procedure Rule No 10 to consider motions on notice from members. Motions must be received in writing or by email to the Monitoring Officer by 12 noon seven clear working days before the meeting.

No motions have been submitted under Procedure Rule No 10 for this meeting.

**8     HS2 Update**

To receive a briefing from Freda Jesudason from the HS2 Project Team

## **Reports of Councillor P R Kerry, Portfolio Holder with Responsibility for Economy, Finance and Regeneration**

- |     |                           |  |
|-----|---------------------------|--|
| (a) | Report No PRK/25/15-16/BM | - Treasury Management Strategy 2016/17 – 2018/19 |
| (b) | Report No PRK/26/15-16/BM | - Medium Term Financial Plan 2016/17 to 2018/19  |

## **Report of Councillor M Gordon, Portfolio Holder with Responsibility for Environment**

- Report No MG/11/15-16/JC
- To approve the Council's Draft Revised Statement of Principles made under the Gambling Act 2005 following Consultation

**Members are reminded that, following this meeting, there will be a short break followed by a briefing from the Chief Executive on the North Midlands Devolution Deal and Sheffield City Region Devolution Deal.**